

N04000005180

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(Business Entity Name)

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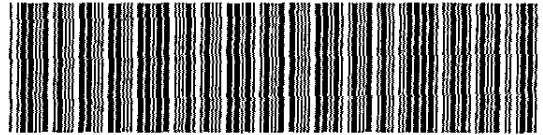
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

7/20 Betty Lewis gave
authorization to add
no members statement
LB

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07/07/04--01042--008 **35.00

FILED
04 JUL 20 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

LB

7/20

Bettye Lewis
Church & Nonprofit Accounting Specialist
2221 S. Sherman Circle Ste. E106
Miramar, FL 33025
954-438-3489

June 28, 2004

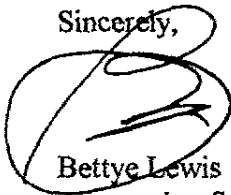
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Dear Sir/Madame,

Enclosed please find the Amendment to the Articles of Incorporation for Mee Mee Gospel Music Ministries, Inc. and the corresponding fee of \$35.00. If you have any questions concerning this application, please feel free to contact me at (954) 438-3489. I will be more than happy to entertain your queries. In addition, please forward the certified copies to my attention at the above address.

Thank you very much for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to be "Bettye Lewis", written over a circular stamp or seal.

Bettye Lewis
Accounting Specialist

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MEE MEE GOSPEL MUSIC MINISTRIES, INC.

FILED
04 JUL 20 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

Article 3-Purpose

The purpose for which the corporation is organized is: This is a non-stock, non-profit corporation. We will present community concerts and music workshops for adults and children. We will support the underprivileged in our community through food baskets and toy drives for children. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Said corporation is organized exclusively for charitable, religious and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3). Notwithstanding any other provision, the organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986. Or corresponding revision of any future United States Internal Revenue law.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private person, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered to take payments and distributions in furtherance of Section 501(C)(3) purposes. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) and political campaign on behalf of or in opposition to any candidate for public office or any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning as Section 501(c)(3) and 170(c)(2) of Internal Revenue Code of 1954 or corresponding sections or any prior or future law, or to the Federal, State or Local Government for exclusive public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

Second:

The date of adoption of the amendment(s) was June 27, 2004

Third: The amendment was adopted by the Board of Directors

There are no members or members entitled to vote.

Dated: June 28, 2004

Mee Mee Gospel Music Ministries, Inc.

By:  6/28/04 Sign and date
Steven White, President/Director